

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Board Meeting
May 15, 2023

I. Call to Order: Establish a Quorum

Meeting was called to order by President Amy Fox at 5:00. Dara and Jane were absent.

II. Consent Agenda

The consent agenda was approved first by Lorna and seconded by Colette.

III. Information Items

A. Executive Director's Report

Our library and staff have completed the necessary training for the OPAC update but there are other libraries that still have not completed their training. Not all new features have been implemented. Further research needs to be done on planning a murder mystery fundraiser. Beckie will be attending PALS in Harrisburg on June 4-6. Each board member is encouraged to complete a training session and Beckie will be forwarding options of available topics. Beckie announced that she would like to attend ARSL conference rather than ALA because ARSL is for rural libraries.

B. Board President's Report

Amy asked for committee reports. Matt announced he will schedule a day in May for the building inspection. Amy also reminded the group we need to begin work on the long-range plan.

IV. Board Discussion

Marie Troskosky gave a report on Teen and Tween programming. The first trip since Covid will happen this summer. This group will be discussing Kwame Alexander's books and then going to Chautauqua Institute on August 2 to listen to the author speak. This field trip is open to the public.

V. Adjournment

Neil moved and Dan seconded adjourning the meeting.